Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
March 24, 2015
8:30 a.m.

Keith A. Puckett, Chairman John Simon, Vice-Chairman Randall C. Braddock, Commissioner Michael W. Lewis, Commissioner Nikki Schwerdfeger, Commissioner Rob Gale, Attorney Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the Agenda as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the March 17, 2015 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Richard Geven, Nico Coetzee, and Larry Fallwell discussed their concerns of Road C from 31 to 32, Road 32 from Road C one mile west, and Coolidge Road off Road 28 which are high traffic road. The white crushed rock has powdered out and is causing the road to be very slick when it is wet, causing milk trucks to slide into the ditch. Commissioner Braddock informed that when we get the rented impact crusher, the Road Crew will crush some rock and mix it with gravel to apply to the road and water and pack it. The Commissioners also informed a future option will be to use some Base One Chemical that will harden and strengthen the road base.

5-YEAR PLAN: The 5-year plan was reviewed. Commissioner Simon informed next time Kirkham & Michael was in the area, the landfill pit will be discussed. Also, Commissioner Simon will get a quote for the Museum and Health Department windows. Darrin Sibley will be in this week to give a quote on the jury room drop ceiling.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioner Lewis moved to enter into a rental agreement with Stanton County to rent an impact crusher for one month for \$25,000.00, and the crusher can be used in two week intervals. Commissioner Braddock seconded the Motion and it was unanimously approved.

NRP APPLICATIONS APPROVAL: After review, Commissioner Simon moved to accept the Neighborhood Revitalization Application submitted by Ed and Angie Moser. Commissioner Braddock seconded the Motion and it was unanimously approved.

ABATEMENT: After review, Commissioner Simon moved to approve Abatement No. 140414. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$4,855.87. Commissioner Lewis seconded the Motion and it was unanimously approved. Commissioner Schwerdfeger moved to approve the advance of the quarterly appropriation check for Hamilton County Hospital in the amount of \$193,401.00. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPTIAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Simon gave an update on the Hospital Board meeting he attended. Commissioner Schwerdfeger discussed concerns of citizens burning when the National Weather Service declares a red flag warning.

EXECUTIVE SESSION: Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and the County Clerk present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:05 a.m. and the regular meeting resumed at 10:15 a.m.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:16 a.m.

ATTEST:		
County Clerk	Commissioner	
Commissioner	Commissioner	
Commissioner	Commissioner	